



City of Goodyear

Meeting Minutes

City Council Special Meeting

Goodyear Municipal Court
and Council Chambers
14455 W. Van Buren St.,
Suite B101
Goodyear, AZ 85338

Thursday, December 10, 2020

5:00 PM

City Hall - Room 117
190 N Litchfield Rd
Goodyear, AZ 85338

CALL TO ORDER

Mayor Lord called the Special Meeting to order at 5:00 p.m.

ROLL CALL

Council Present 7 - Mayor Lord, Vice Mayor Bill Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Staff Present: City Manager Julie Arendall, City Attorney Roric Massey and City Clerk Darcie McCracken

BUSINESS

COUNCIL, UPON ROLL CALL VOTE, MAY CONVENE INTO EXECUTIVE SESSION AS POSTED FOR THE FOLLOWING:

1. Pursuant to A.R.S. § 38-431.03(A)(1): Discussion with the City Manager regarding her annual performance evaluation.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to CONVENE an Executive Session. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

Mayor Lord convened the Executive Session at 5:01 p.m.

ADJOURNMENT OF EXECUTIVE SESSION

Mayor Lord adjourned the Executive Session at 6:37 p.m.

RECONVENING OF SPECIAL MEETING

Mayor Lord reconvened the Special Meeting at 6:37 p.m.

CONTINUATION OF BUSINESS

2. Council will consider for possible action adjustments to the City Manager's compensation.

MOTION BY Vice Mayor Stipp, SECONDED BY Councilmember Pizzillo, to increase the base salary of the City Manager by 5%. The motion carried by the following vote:

Ayes 7 - Mayor Lord, Vice Mayor Stipp, Councilmember Pizzillo, Councilmember Lauritano, Councilmember Campbell, Councilmember Hampton and Councilmember Kaino

ADJOURNMENT

There being no further business to discuss, Mayor Lord adjourned the Special Meeting at 6:38 p.m.

Darcie McCracken, City Clerk

Georgia Lord, Mayor

Date: _____

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the CITY COUNCIL SPECIAL MEETING of the city of Goodyear, Arizona, held on December 10, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____, 2021.

Darcie McCracken, City Clerk

SEAL: